

COMMISSIONERS
Dist. 1 – Donald P. Berry
Dist. 2 – William D. Shorey
Dist. 3. - Amy R. Fowler

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
39-B SPRING ST.
BELFAST, ME 04915
TEL. 207-338-3282
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TREASURER
David A. Parkman
COUNTY CLERK
Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS' COURT
MEETING DATE: JULY 14, 2009 REVISED
(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – June 26 and July 14, 2009 Regular, Reserve, Payroll & Jail Regular Warrants and the Final Jail Warrant for June 30, 2009

TREASURER'S REPORT – Financial Report

NEW BUSINESS – Reserve Account Discussion, Update-District Court Handicap Ramp Project, Fill in Vacancy for Lieutenant Position, Correspondence, Approval of Meeting Minutes, Smoking Cessation Program, Miscellaneous Business, Cost Savings Discussion, 2010 COLA Discussion, Executive Session – Personnel Matter

APPOINTMENTS: (Agenda is subject to change. Times scheduled are approximate.)

TIME	NAME	REGARDING
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Treasurer's Report
9:15 A.M.	Treasurer David Parkman Technology Consultant James Arseneau	Reserve Account Discussion
9:30 A.M.	Facilities Manager Keith Nealley County Architect Robert Fenney	Update-District Court Handicap Ramp Project
9:45 A.M.	Sheriff Scott Story	Fill in vacancy for Lieutenant Position
9:50 A.M.	County Clerk Barbara Arseneau	Correspondence Approval of Meeting Minutes
10:00 A.M.	Vyvyenne Ritchie, Healthy Maine Communities	Smoking Cessation Program
10:15 A.M.	BREAK	
10:20 A.M.	County Commissioners	Miscellaneous Business Cost Savings Discussion
10:45 A.M.	County Commissioners	2010 COLA Discussion
11:00 P.M.	Executive Session	MRSA Title 1 §405 – Personnel Matter
12:00 P.M.	Possible Adjournment	